



**THE McLEAN COUNTY BOARD REGULAR MEETING  
TUESDAY, APRIL 20, 2010 AT 9:00 A.M.  
ROOM 400, GOVERNMENT CENTER, 115 EAST WASHINGTON STREET  
BLOOMINGTON, ILLINOIS**

1. Call to Order
2. Invocation by Member Owens
3. Pledge of Allegiance
4. Call of Roll
5. Appearance by Members of the Public and County Employees
6. Consent Agenda:
  - A. Approval of the Proceedings of the County Board, March 16, 2010
  - B. County Highway Department – Eric Schmitt, County Engineer
    - 1) Request Approval of a Resolution and Letting Results from the March 31, 2010 County and Township 2010 MFT Maintenance Sections and County 2010 Non-MFT Maintenance Section 1-6
    - 2) Request Approval of Allin RD (Road District) Joint Culvert Petition
      - a) 2010 Allin RD Joint Culvert – 1300 North Rd. 7-8
    - 3) Request Approval of Yates RD (Road District) Joint Culvert Project
      - a) 2010 Yates RD Joint Culvert #2 –2700 North Rd. 9-10
      - b) 2010 Yates RD Joint Culvert #3 – 3160 East Rd. 11-12
    - 4) Request Approval of Yates RD (Road District) Bridge Repair Petition
      - a) 2010 Yates RD Non-MFT Joint Bridge Repair School Land Bridge – 2900 North Rd. 13-14
    - 5) Request Approval of Lawndale RD (Road District) – Sec 07-20124-00-BR – Hammitt Bridge
      - a) LA (Local Agency) Agreement for Federal Participation 15-20
    - 6) Request Approval of 2010-2012 Timber Pile Bridge Inspections Engineering Agreement HLR (Hampton, Lenzini & Renwick, Inc.) 21-28

- C. Building and Zoning – Phil Dick, Director
- 1) Zoning Cases:
    - None
  - 2) Subdivision Cases:
    - a) Request Approval of the application in Zoning Case No. ZV-10-01 for a waiver of Preliminary Plan requirements and a three lot final subdivision plat for the Conifer Brake Subdivision which is located in Towanda Township at 15794 N 2300 East Rd, Merna, IL 29-30
    - b) Request Approval of the application in Zoning Case no. SU-10-02 for a waiver of Preliminary Plan Requirements and a one lot final Subdivision Plat for the Heather Sears Subdivision which is located in Old Town Township immediately south of the intersection of 950 North Rd and 2125 East Rd 31-32
- D. Transfer Ordinances
- E. Other Resolutions, Contracts, Leases, Agreements, Motions
- 1) Executive Committee
    - a) Request Approval to Award a Contract to STL Communications to develop a Wireless Infrastructure For the County's Data Communication needs – Information Technologies 33-34
  - 2) Justice Committee
    - a) Request Approval of a 2010 Squad Car Bid with Geiser Ford for the McLean County Sheriff's Office 35-37
    - b) Request Approval of a Redeploy Service Agreement between Chestnut Health Systems and the County of Mclean - Court Services 38-43
  - 3) Property Committee
    - a) Request Approval of the Glasener Beach House Project at COMLARA Park – Facilities Management and Parks and Recreation Department 44-53
- F. Chairman's Appointments with the Advice and Consent of the County Board:
- 1) REAPPOINTMENTS:

**BELLFLOWER FIRE PROTECTION DISTRICT**  
 Mr. Dyke C. Shaffer  
 36022 E 100 N Rd.  
 Farmer City, IL 61842  
 (Three-year term to expire on April 30, 2013)

**BLOOMINGTON-NORMAL AIRPORT AUTHORITY**

Mr. Earl Kingman  
206 Riss Drive  
Normal, IL 61761  
(Five-year term to expire on April 30, 2015)

**BLOOMINGTON-NORMAL WATER RECLAMATION**

Mr. Ken Schroeder  
6 Ridgemont Road  
Normal, IL 61761  
(Three-year term to expire the first Monday in May, 2013)

**BLOOMINGTON TOWNSHIP PUBLIC WATER DISTRICT**

Mr. William Friedrich  
16748 E. 825 North Rd.  
Bloomington, IL 61704  
(Five-year term to expire the first Monday in May, 2015)

**BLOOMINGTON TOWNSHIP PUBLIC WATER DISTRICT**

Mr. Jason Scholl  
8883 N 1550 E. Road  
Bloomington, IL  
(Five-year term to expire the first Monday in May, 2015)

**CARLOCK FIRE PROTECTION DISTRICT**

Mr. David Kinzinger  
19198 N 1100 East Rd.  
Normal, IL 61761  
(Three-year term to expire on April 30, 2013)

**CHENOA FIRE PROTECTION DISTRICT**

Mr. Joel Vercler  
29897 N. 2950 E. Road  
Chenoa, IL 61726  
(Three-year term to expire on April 30, 2013)

**CLEARVIEW SANITARY DISTRICT**

Ms. Pamela L. Augstin  
101 Margaret St.  
Bloomington, IL 61704  
(Three-year term to expire on the first Monday in May, 2013)

**DANVERS FIRE PROTECTION DISTRICT**

Ms. Diane Bostic  
907 North Mitsubishi Motorway  
Normal, IL 61761  
(Three-year term to expire on April 30, 2013)

**DOWNNS FIRE PROTECTION DISTRICT**

Mr. Edward D. Belcher  
8717 N. 2300 East Rd.  
Downs, IL 61736  
(Three-year term to expire on April 30, 2013)

**ELLSWORTH FIRE PROTECTION DISTRICT**

Mr. Doug Huskey  
406 N. Main St.  
Ellsworth, IL 61737  
(Three-year term to expire on April 30, 2013)

**GRIDLEY FIRE PROTECTION DISTRICT**

Mr. David Roth  
10940 North 300 East Road  
Gridley, IL 61744  
(Three-year term to expire on April 30, 2013)

**HUDSON FIRE PROTECTION DISTRICT**

Mr. Paul McKinney  
511 North Broadway  
Hudson, IL 61748  
(Three-year term to expire on April 30, 2013)

**MT. HOPE-FUNKS GROVE FIRE PROTECTION DISTRICT**

Mr. Norman E. King  
401 S. Hamilton, Box 182  
McLean, IL 61754  
(For a term to expire on April 30, 2012)

**MT. HOPE-FUNKS GROVE FIRE PROTECTION DISTRICT**

Mr. Bradley D. Wade  
6355 E. 535 North Wade  
McLean, IL 61754  
(Three-year term to expire on April 30, 2013)

**RANDOLPH TOWNSHIP FIRE PROTECTION DISTRICT**

Mr. Vernon D. Terrell  
15356 Mountain View  
Heyworth, IL 61745  
(Three-year term to expire on April 30, 2013)

**OCTAVIA FIRE PROTECTION DISTRICT**

Mr. Doug E. Helmers  
21982 N. 4000 East Rd.  
Cropsey, IL 61731  
(Three-year term to expire on April 30, 2013)

**OCTAVIA FIRE PROTECTION DISTRICT**

Mr. Chad Hoffman  
33995 E 1900 N Rd.  
Colfax, IL 61728  
(Three-year term to expire on April 30, 2013)

**SAYBROOK-ARROWSMITH FIRE PROTECTION DISTRICT**

Mr. Joseph A. Bane  
33632 East Boon Rd.  
Arrowsmith, IL 61722  
(Three-year term to expire on April 30, 2013)

**SAYBROOK-ARROWSMITH FIRE PROTECTION DISTRICT**

Mr. Richard Benjamin  
101 North Madison  
Saybrook, IL 61770  
(Three-year term to expire on April 30, 2013)

2) APPOINTMENTS:

**DANVERS FIRE PROTECTION DISTRICT**

Mr. Randell Meseke  
9 Boon Court  
Danvers, IL 61732  
(Three-year term to expire on April 30, 2013)

**DANVERS FIRE PROTECTION DISTRICT**

Ms. Nanette Birkey  
515 West Exchange St.  
Danvers, IL 61732  
(Term to expire on April 30, 2012)

**ELLSWORTH FIRE PROTECTION DISTRICT**

Mr. Dennis Stott  
500 N. Main St.  
Ellsworth, IL 61737  
(Three-year term to expire on April 30, 2013)

**ELLSWORTH FIRE PROTECTION DISTRICT**

Mr. Roger Wilke  
411 N. High St.  
Ellsworth, IL 61737  
(Three-year term to expire on April 30, 2013)

**EMERGENCY TELEPHONE SYSTEM BOARD**

Ms. Bonnie Devore  
718 W. College Ave.  
Normal, IL 61761  
(Four-year term to expire on the 3<sup>rd</sup> Tuesday in January, 2014)

**McLEAN COUNTY REGIONAL PLANNING COMMISSION**

Mr. Jhun Medina  
2577 Fox Trot Trail  
Bloomington, IL 61705  
(Complete a Three-year term to expire on December 31, 2012)

**McLEAN COUNTY REGIONAL PLANNING COMMISSION**

Mr. Tari Renner  
2 Sable Oaks Ct.  
Bloomington, IL 61704  
(Complete a Three-year term to expire on December 31, 2012)

**McLEAN COUNTY REGIONAL PLANNING COMMISSION**

Ms. Linda Olson  
13616 W. Oak Court  
Bloomington, IL 61705  
(Complete a Three-year term to expire on December 31, 2012)

**TOWANDA FIRE PROTECTION DISTRICT**

Mr. Joel White  
521 E. Washington St.  
Towanda, IL 61776  
(Three-year term to expire on April 30, 2013)

3) RESIGNATIONS

**GRIDLEY FIRE PROTECTION DISTRICT**

Mr. Charles Stanhouse  
PO Box 278  
Gridley, IL 61744

**LEXINGTON FIRE PROTECTION DISTRICT**

Mr. Daniel Blevins  
105 Delane Dr.  
Lexington, IL 61753

**TOWANDA FIRE PROTECTION DISTRICT**

Mr. Dan Traeger  
20691 E. 1400 North Rd.  
Bloomington, IL 61704

- G. Approval of Resolutions of Congratulations and Commendation
- 1) Request Approval of a Resolution of Congratulations to the Central Catholic High School Varsity Girls' Basketball Team during the 2009-2010 Season  
- County Administrator's Office

7. Standing Committees:

A. EXECUTIVE COMMITTEE - Vice Chairman Owens

- 1) Items to be Presented for Information:
- a) General Report 55-62
  - b) Minutes of Bloomington-Normal Airport Authority Regular Meeting 63-70
  - c) Other

B. FINANCE COMMITTEE– Chairman Owens

- 1) Items to be Presented for Action:
- a) Request Approval of Illinois Department of Transportation (IDOT) State Fiscal Year 2011 Combined Application for Section 5311 Non-Metro Public Transportation Capital/ Operating Assistance and Intercity Bus Grant – Building and Zoning 71-117
  - b) Request Approval of an IDOT Downstate Urban Area Operating Assistance Grant application – Building and Zoning 118-130
  - c) Request approval of a Purchase of Service Agreement between McLean County and SHOW BUS for Rural Public Transportation – Building and Zoning 131-138
  - d) Request Approval of a Resolution of the McLean County Board setting forth Specific Recommendations for the Fiscal Year 2010 General Fund Annual Appropriation and Budget Ordinance – County Administrator’s Office 139-144
- 2) Items to be Presented for Information
- a) General Report 145-157
  - b) Other

C. JUSTICE COMMITTEE – Chairman Rackauskas

- 1) Items to be Presented for Action:
- a) Request Approval of Renewal of State of Illinois Intergovernmental Agreement between Illinois Department of Healthcare and Family Services and McLean County Circuit Court Chief Judge, for Agreement No. 2011-55-008-K – IV-D Child Support Enforcement Program – Circuit Court 158-177
  - b) Request Approval of Renewal of State of Illinois Intergovernmental Agreement between Illinois Department of Healthcare and Family Services and McLean County Circuit Clerk, for Agreement No. 2011-55-007-KG – IV-D Child Support Enforcement Program – Circuit Clerk 178-195
- 2) Items to be Presented for Information:
- a) General Report 196-207
  - b) Other

- D. LAND USE AND DEVELOPMENT COMMITTEE – Chairman Gordon
  - 1) Items to be Presented for Information:
    - a) General Report 208-212
    - b) Other
  
- E. PROPERTY COMMITTEE – Chairman Bostic
  - 1) Items to be Presented for Action:
    - a) Request Approval of the Fairview Lease Agreement between the Town of Normal and the County of McLean – Facilities Management 213-219
  - 2) Items to be Presented for Information:
    - a) General Report 220-225
    - b) Other
  
- F. TRANSPORTATION COMMITTEE – Chairman Hoselton
  - 1) Items to be Presented for Action:
    - a) Request Approval of an Emergency Appropriation Ordinance Amending the McLean County Fiscal Year 2010 Combined Annual Appropriation and Budget Ordinance – McLean County Highway Department Fund 0120, McLean County Highway Department 0055 226-227
  - 2) Items to be Presented for Information:
    - a) General Report 228-237
    - b) Other
  
- G. Report of the County Administrator
  - 1) Items to be Presented for Information:
    - a) General Report
    - b) Other
  
- 8. Other Business and Communication
  - A. Work Session on Functions and Duties of the Supervisor of Assessments Office following the County Board Meeting
  
- 9. Approval of Bills
  
- 10. Adjourn until May 18, 2010

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Peggy Ann Milton, Clerk of  
the County Board of the  
County of McLean, Illinois

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Matt Sorensen, Chairman  
McLean County Board